

RUTHERFORD COUNTY BOARD OF COMMISSIONERS

AGENDA

MARCH 12, 2009 6:00 P.M.

RUTHERFORD COUNTY COURTHOUSE, COURTROOM

- A. Commission called to order by Chairman
- B. Prayer
- C. Pledge to Flag
- D. Roll Call
- E. Reading and Approval of the Minutes
- F. Public Comment
- G. Resolution of Sympathy – John Davis
- H. Resolutions of Recognition:
 - 1. Central Middle School Boys Basketball Team
 - 2. Siegel Middle School Girls Basketball Team
- I. **ELECTIONS & CONFIRMATIONS**
 - 1. Elect Notaries
- J. **UNFINISHED BUSINESS**
- K. **PUBLIC HEARINGS – 6:30 P.M.**
 - None
- L. **REPORTS BY STANDING COMMITTEES**
 - 1. **PURCHASING COMMITTEE**
 - A. No Report
 - 2. **BUDGET, FINANCE & INVESTMENT COMMITTEE**
 - A. General Fund Budget Amendments
 - 1. County Buildings
 - 2. Correctional Work Center
 - B. Resolution Recommending CIGNA Renewal
 - C. Resolution Increasing Dental Rates for Option 2
 - D. Resolution Recommending Dental Renewal with CIGNA
 - E. General Purpose School Fund Budget Amendments
 - 1. Donations from the Jennings Jones Foundation
 - F. Resolution to Move Forward with Construction of Two New Middle Schools
 - G. Resolution Authorizing \$25 Million Capital Outlay Note
 - 3. **HEALTH & EDUCATION COMMITTEE**
 - A. No Report
 - 4. **PROPERTY MANAGEMENT COMMITTEE**
 - A. No Report
 - 5. **PUBLIC SAFETY COMMITTEE**
 - A. Resolution to Approve Agreements with the Volunteer Fire Departments and Rescue Squads

6. **PUBLIC WORKS & PLANNING COMMITTEE**
 - A. Resolution to Approve Drainage Easements Including Two in Diamond Crest, Two in Southwood Estates, and One on Panther Creek Road (Carlton Road)
 - B. Resolution to Approve a 45 MPH Speed Limit for Versailles Road (Rockvale Road to 4-way)
 - C. Executive Session with County Attorney
 - D. Report from County Attorney on Executive Session
7. **STEERING, LEGISLATIVE & GOVERNMENTAL COMMITTEE**
 - A. Resolution to Approve the Interlocal Agreement with the Town of Smyrna for the Trustee's Office to Process Property Tax Freeze Eligibility Applications
8. **ANY OTHER BUSINESS**

In accordance with ADA (Americans with Disabilities Act), any disabled persons requiring accommodations for participation in the meeting should contact the County Mayor's Office at 898-7745 at least two working days prior to the meeting in order that appropriate accommodations can be made.